

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

RAMESH “SUNNY” BALWANI,

Defendant.

Case No. CR-18-00258-EJD

VERDICT FORM

We, the members of the Jury in the above-entitled case, unanimously find the defendant,
Ramesh “Sunny” Balwani:

1. _____ [NOT GUILTY / GUILTY] of the charge of
Conspiracy to Commit Wire Fraud against Theranos investors in violation of 18 U.S.C. § 1349,
as charged in Count One of the indictment.

2. _____ [NOT GUILTY / GUILTY] of the charge of
Conspiracy to Commit Wire Fraud against Theranos paying patients in violation of 18 U.S.C.
§ 1349, as charged in Count Two of the indictment.

3. _____ [NOT GUILTY / GUILTY] of the charge of
Wire Fraud against Theranos investors, in violation of 18 U.S.C. § 1343, in connection with a
wire transfer of \$99,990 on or about December 30, 2013, as charged in Count Three of the
indictment.

1 4. _____ [NOT GUILTY / GUILTY] of the charge of
2 Wire Fraud against Theranos investors, in violation of 18 U.S.C. § 1343, in connection with a
3 wire transfer of \$5,349,900 on or about December 31, 2013, as charged in Count Four of the
4 indictment.

5 5. _____ [NOT GUILTY / GUILTY] of the charge of
6 Wire Fraud against Theranos investors, in violation of 18 U.S.C. § 1343, in connection with a
7 wire transfer of \$4,875,000 on or about December 31, 2013, as charged in Count Five of the
8 indictment.

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10 6. _____ [NOT GUILTY / GUILTY] of the charge of
11 Wire Fraud against Theranos investors, in violation of 18 U.S.C. § 1343, in connection with a
12 wire transfer of \$38,336,632 on or about February 6, 2014, as charged in Count Six of the
13 indictment.

14 7. _____ [NOT GUILTY / GUILTY] of the charge of
15 Wire Fraud against Theranos investors, in violation of 18 U.S.C. § 1343, in connection with a
16 wire transfer of \$99,999,984 on or about October 31, 2014, as charged in Count Seven of the
17 indictment.

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19 8. _____ [NOT GUILTY / GUILTY] of the charge of
20 Wire Fraud against Theranos investors, in violation of 18 U.S.C. § 1343, in connection with a
21 wire transfer of \$5,999,997 on or about October 31, 2014, as charged in Count Eight of the
22 indictment.

23 9. _____ [NOT GUILTY / GUILTY] of the charge of
24 Wire Fraud against Theranos investors, in violation of 18 U.S.C. § 1343, in connection with a
25 wire transmission involving a telephone call about Patient B.B.'s laboratory blood test results on
26 or about October 12, 2015, as charged in Count Nine of the indictment.
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1 10. _____ [NOT GUILTY / GUILTY] of the charge
2 of Wire Fraud against Theranos paying patients, in violation of 18 U.S.C. § 1343, in connection
3 with a wire transmission of Patient E.T.'s laboratory blood test results on or about May 11, 2015,
4 as charged in Count Ten of the indictment.

5 11. _____ [NOT GUILTY / GUILTY] of the charge
6 of Wire Fraud against Theranos paying patients, in violation of 18 U.S.C. § 1343, in connection
7 with a wire transmission of Patient M.E.'s laboratory blood test results on or about May 16,
8 2015, as charged in Count Eleven of the indictment.

9 12. _____ [NOT GUILTY / GUILTY] of the charge
10 of Wire Fraud against Theranos paying patients, in violation of 18 U.S.C. § 1343, in connection
11 with a wire transfer of \$1,126,661.00 on or about August 3, 2015, as charged in Count Twelve of
12 the indictment.
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15 Dated: June 7, 2022

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18 Jury Foreperson
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